

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
SPECIAL MEMBERS MEETING MINUTES**

May 15, 2019

Approved

BOARD MEMBERS IN ATTENDANCE

George Bauernfeind President
Candice Mill Secretary

BOARD MEMBERS ATTENDING VIA TELEPHONE

Tahira Hira Vice President
Bill Prakap Vice President/Treasurer
Darrell Cates Director

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager
Jamie Kennedy, Administrative Assistant
Association Members

I. CALL TO ORDER

Mr. Bauernfeind called the meeting to order at 9:30 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle, Bonita Springs, Florida on the above date.

II. PROOF OF NOTICE OF MEETING

Ms. Haars announced that the notice for this meeting was posted in accordance with bylaws and statutory requirements.

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

IV. PAINT COLOR REVIEW:

Call for meeting Limited Proxy Votes – Vote to approve changing the exterior paint color of Florencia at the Colony building, as set forth in the notice of the Special Member's Meeting.

Mr. Bauernfeind called for any additional Limited Proxy Votes from owners. He then announced that 96 proxies were received.

VOTING RESULTS:

Florencia at the Colony paint color change

51% of the votes cast were required to pass those changes, 86 votes in favor, 10 were opposed. This resolution passes.

V. Q&A: – Mr. Bauernfeind and Ms. Haars responded to questions from Association Members.

VI. MOTION: *A motion was made by Mr. Bauernfeind to approve the change in the building exterior paint color. The motion was seconded by Mrs. Mill and passed unanimously.*

VII. ADJOURNMENT

Mr. Bauernfeind made a motion to adjourn at 9:40 a.m. The motion was seconded by Mrs. Mill and passed unanimously.

Respectfully submitted,

Candice Mill, Secretary